

CITY OF ANTIGO
COMMON COUNCIL
APRIL 14, 2021

Common Council of the City of Antigo met in Regular Session on the above date at 6:00 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Absent	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Kirk Packard, Street Commissioner; and Charley Brinkmeier, Land Surveyor/Project Manager.

Others in attendance were: Jeanne Jensen, Deputy Clerk-Treasurer, and Kevin Passon, Antigo Daily Journal.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

- 1. Approval of the Minutes from the March 10, 2021 Meeting

Aldersperson Bugni moved, Aldersperson Rebstock seconded, to approve the March 10, 2021, Council Minutes.

RESULT:	CARRIED - VOICE VOTE
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CITIZEN COMMENT

- 1. Subjects on the Current Agenda
- 2. Subjects Not on the Current Agenda

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

CONSENT AGENDA

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Carol Feller Gottard

CONSENT AGENDA RESOLUTIONS

Resolution No. 26-21: Selection of Hauling Contractor Based Upon Bids Received for Sludge and Lime Disposal for the Water and Wastewater Treatment Plants

WHEREAS, the bio-solids (sludge) produced at the Wastewater Treatment Plant are land applied to farm fields dedicated for livestock food production; and,

WHEREAS, the available fields and timeframe for application are often limited due to dedicated use and weather conditions; and,

WHEREAS, Infrastructure Alternatives, Inc. is limited to the utilization of a single sludge hauling tanker truck as supplied by the City of Antigo which is reaching its useful life

projection and is not sufficient for the application of the sludge quantities in a limited time-frame; and,

WHEREAS, the lime-slurry material created as a by-product of the Water Treatment Plant operations is discharged to a seepage pond adjacent to the plant for eventual placement onto select farm fields each fall; and,

WHEREAS, the City desires to contract haul both of these products through the use of private contractors in a Pilot Program in order to evaluate the overall efficiency of time and cost prior to consideration of the replacement of the existing sludge truck and the potential consideration of an additional truck to meet hauling constraints; and,

WHEREAS, bids were solicited from haulers with the one from Michael J. Waldvogel Trucking, LLC in the amounts of \$0.0295 per gallon for bio-solids and \$0.0295 per gallon for lime slurry for a combined total price of \$0.0590 per gallon for an estimated combined cost of \$70,000 as recommended by Tommy Horswill of Infrastructure Alternatives, Inc. as the City's plant operation consultant.

NOW THEREFORE BE IT RESOLVED, that the bid for contract hauling of sludge and lime slurry be awarded to Michael J. Waldvogel Trucking, LLC in the amounts of \$0.0295 per gallon for bio-solids and \$0.0295 per gallon for lime slurry for a combined total price of \$0.0590 per gallon for the 2021 season.

BE IT FURTHER RESOLVED, funds will be derived from the Sewer and Water operating budgets.

Resolution No. 27-21: Vendor Approval to Supply a Landing Site, Hauling, and Tipping Fees Associated with the Spring Curbside Clean-Up Effort Conducted by the Street Department

WHEREAS, the City of Antigo held a successful curbside clean-up effort in 2020 and has budgeted in 2021 to conduct a curbside clean-up; and,

WHEREAS, staff have updated the guideline document and map detailing the requirements, pick-up dates, and location maps to assist the public as attached to this resolution; and,

WHEREAS, the scheduled curbside pick-up dates are for the week of May 10th for residents located on the south side of Fifth Avenue to the southern City limits and for the week of May 17th for residents located on the north side of Fifth Avenue to the northern City limits; and,

WHEREAS, bids for the temporary storage, hauling, and landfill tipping fees were again solicited and considered at the March 24, 2021 Public Works Committee; and,

WHEREAS, the Committee recommends awarding the bid to GFL Environmental in the amount of \$62.50 per ton.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to award the bid to GFL Environmental in the amount of \$62.50 per ton for the temporary storage site, hauling, and landfill tipping fees as detailed in the Request for Proposals.

BE IT FURTHER RESOLVED, the funds will be derived from the 2021 Budget for the City's Spring Curbside Pick-up effort.

Resolution No. 28-21: Entrepreneur's Grant for Rodney and Tina Hix dba Hoffman House for Eligible Renovations and Business Start-Up for 1015 Fifth Avenue

WHEREAS, the City of Antigo received a request through the Langlade County Economic Development Corporation (LCEDC) for the Downtown Entrepreneur's Grant Program from Rodney and Tina Hix for Hoffman House based on their purchase of the building located at 1015 Fifth Avenue; and,

WHEREAS, the location is within the targeted boundaries and meets all other criteria; and,

WHEREAS, the owners are waiting on estimates for carpeting, lighting, and equipment so the projected cost of eligible expenses is not yet complete but they have requested the grant be approved and reserved for the full amount of \$25,000 or what funding is remaining; and,

WHEREAS, the owners are anticipating the opening of the bar in May and the restaurant in June as a fine dining establishment with a historic theme.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Entrepreneur Grant request for an amount not to exceed \$25,000 (or the funding that is remaining in the program) for Rodney and Tina Hix dba Hoffman House with payment being eligible by the City's Clerk-Treasurer/Finance Director upon proper submittal of receipts to the LCEDC office for final consideration.

Resolution No. 29-21: Entrepreneur's Grant for Julie Odden of Escape & Smash It! for Eligible Renovations and Start-Up Costs for 500 Superior Street

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation (LCEDC) for the Downtown Entrepreneur's Grant Program from Julie Odden of Escape & Smash It! based on her rental of the building at 500 Superior Street; and,

WHEREAS, the location is within the targeted boundaries and meets all other criteria; and,

WHEREAS, the projected cost of eligible expenses are \$18,500 so the request is to approve up to the availability of funds but not to exceed \$10,000 as the applicant is renting the property; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Entrepreneur Grant request for Julie Odden, Escape & Smash It! for an amount up to available funds but not to exceed \$10,000 with payment being eligible by the City's Clerk-Treasurer/Finance Director upon proper submittal of receipts to the LCEDC office for final consideration.

Resolution No. 30-21: Entrepreneur Grant for Bruce Walentowski for Flowers from the Heart on Fifth for Eligible Renovations for 819 Fifth Avenue

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation (LCEDC) for the Downtown Entrepreneur's Grant Program from Bruce Walentowski for Flowers from the Heart on Fifth based on his purchase of the building located at 819 Fifth Avenue; and,

WHEREAS, the location is within the targeted boundaries and meets all other criteria; and,

WHEREAS, Mr. Walentowski previously rented 817 Fifth Avenue and received an entrepreneur's grant in March of 2020 for \$6,643.71 for renovations and start-up costs but has now purchased the building next door and is moving the business; and,

WHEREAS, due to the building purchase and the investment to the downtown the Committee has recommended approving the remaining grant dollars of \$18,456.29 for eligible expenses based on the grant criteria for the new location.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Entrepreneur Grant request for Bruce Walentowski dba Flowers from the Heart on Fifth for an amount not to exceed \$18,456.29 with payment being eligible by the City's Clerk-Treasurer/Finance Director upon proper submittal of receipts to the LCEDC office for final consideration.

Resolution No. 31-21: Entrepreneur Grant for Lormont Investments LLC dba Spud City Outlet Shop for Eligible Renovations and Business Start-Up for 902 Fifth Avenue

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation (LCEDC) for the Downtown Entrepreneur's Grant Program from Rick Montgomery of Lormont Investments LLC dba Spud City Outlet Shops based on his purchase of the building located at 906 Fifth Avenue; and,

WHEREAS, the location is within the targeted boundaries and meets all other criteria; and,

WHEREAS, the grant request of 25% (in an amount of up to \$25,000) is to be utilized for both eligible building renovations and business start-up costs for an estimated project amount of \$121,500; and,

WHEREAS, the west side of the building has been rented to the Senior Center and renovations are underway and the east side will be renovated to accommodate small start-up businesses.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Entrepreneur Grant request for Lormont Investments LLC dba Spud City Outlet Shops for an amount not to exceed \$25,000 (\$121,500 estimated project) with payment being eligible by the City's Clerk-Treasurer/Finance Director upon proper submittal of receipts to the LCEDC office for final consideration.

Resolution No. 32-21: Request to Waive the Bid Process and to Accept a Quote from Frisch Greenhouses for the 2021 Landscape Planting Program to include Hanging Baskets/Ground Planters for the Downtown, Peaceful Valley Park, Springbrook Walking Trail, City Hall and other Miscellaneous Locations

WHEREAS, the City of Antigo's combined Hanging Flower Basket and Ground Planter program is entering into its seventh year of service in the downtown and adjacent corridor; and,

WHEREAS, the anticipated 2021 Downtown Antigo First group contribution is projected at \$3,500 for this planting season; and,

WHEREAS, Frisch Greenhouses has been the long-term vendor utilized by the City of Antigo for the spring placement, summer maintenance, and fall removal of plantings while providing the necessary expertise assuring a quality display program; and,

WHEREAS, a quote for services to implement the 2021 planting program was received from Frisch Greenhouses consisting of \$4,185 for the hanging basket program, \$1,885 to \$1,990 for planting of the new ground displays (Highway 45 to Lincoln with the plants being paid for under the construction project) \$6,570 to \$8,650 for the ground displays located along the Sixth Avenue/Peaceful Valley corridor, \$2,350 for planting sites along the Springbrook trail system, \$655 to \$710 for the new ground planters at the City Dog-walk Park, \$452 for the weekender baskets at Peaceful Valley and \$945.50 for miscellaneous plantings; and,

WHEREAS, the Director of Administrative Services requested and received authorization from the Finance, Personnel & Legislative Committee to approve the quote from Frisch Greenhouses under the Exception to Bidding Requirements under Category #3 (Used or Special Purpose) of the City's Purchasing Policy.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bid process under the Exception to Bidding Requirements under Category #3 (Used or Special Purpose) of the City's Purchasing Policy.

BE IT FURTHER RESOLVED to approve the quote received from Frisch Greenhouses for the 2021 ground planter and hanging basket programs with funds being derived from the Contractual Services budget item from Alleys and Boulevards (100-530-53410-52280 less those charges directly invoiced to the appropriate Departments operating budgets) to be partially offset by the anticipated \$3,500 donation from the Downtown Antigo First group.

Resolution No. 33-21: Recycling Drop-off Services Contract

WHEREAS, the City of Antigo has been offering Recycling Drop-off services at no cost to the citizens of Antigo with Waste Management until recently when the City has been overseeing the services; and,

WHEREAS, the City overseeing the services was not in the best interest of the City so bids were requested for Recycling Drop-off services with a five year contract; and,

WHEREAS, GFL Solid Waste Midwest LLC located at 1517 Deleglise Street provided a bid for Recycling Drop-off services with the hours of Monday thru Friday 8 a.m. – 4 p.m., and Saturday and Sunday hours of 8 a.m. – 4 p.m. for the monthly amount as follows:

Calendar Year 2021 - \$2,195 per month
 Calendar Year 2022 - \$2,260 per month
 Calendar Year 2023 - \$2,330 per month
 Calendar Year 2024 - \$2,400 per month
 Calendar Year 2025 - \$2,475 per month

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the bid for Recycling Drop-off services with a five year contract with GFL Solid Waste Midwest LLC with the funds being derived from the Solid Waste account.

Resolution No. 34-21: Professional Services Agreement with MSA Professional Services, Inc. to Complete a Water System Study at a Cost of \$36,000

WHEREAS, City staff have identified the need for an additional well and replacement of the First Avenue Water Tower; and,

WHEREAS, the Public Works Committee has agreed to enter into a professional service agreement with MSA Professional Services for completion of a water system study to assess the system capacity, expandability, level of service and limitations; and,

WHEREAS, MSA Professional Services has provided a cost of \$36,000 for the study with funds being taken from the Water Utility operating funds.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into a professional service agreement with MSA Professional Services Inc. for the completion of a water system study at a cost of \$36,000 with funds being derived from the Water Utility operating funds.

Resolution No. 35-21: Antigo First Request to Waive Insurance Requirements and Fees for the Downtown Celebration to be held June 12, 2021 and Approve the Street Closing Permit

WHEREAS, Antigo First is planning an event to celebrate the re-opening of Fifth Avenue after the reconstruction last summer; and,

WHEREAS, they are planning to close the 700 to 1000 blocks of Fifth Avenue to traffic from 8:00 a.m. to 11:00 p.m. to allow for music, activities, and food vendors and they have reached out to numerous groups to offer a chance to have fundraising activities at the event; and,

WHEREAS, there is no fee to attend so they are asking to waive the permit fees and the insurance requirement for this event in addition to the Street Closing Permit.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Street Closing for the 700 to 1000 blocks of Fifth Avenue on June 12, 2021 from 8:00 a.m. to 11:00 p.m.

BE IT FURTHER RESOLVED, the permit fees for the Street Closing and Special Event Permits are waived as well as the insurance requirements for the event.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 36-21: Award of \$941,250 (50%) from the US Dept of Commerce Economic Development Administration for the Saratoga Industrial Park Roadway Project from Highway 64 (Century Ave.) south to the north termini of Deeglise Street (Investment # 06-01-06277) (Contingent upon Approval by the Public Works Committee)

WHEREAS, an application was submitted to the US Department of Commerce for an Economic Development Administration (USEDA) grant for the construction of a Saratoga Industrial Park roadway from Highway 64 (Century Avenue) southward to the north termini of Deeglise Street; and

WHEREAS, appreciation is acknowledged for the grant application work completed in conjunction with the North Central Wisconsin Regional Planning Commission; and,

WHEREAS, the grant was awarded by the USED A to the City of Antigo in the amount of \$941,250 representing 50% of the projected project costs; and,

WHEREAS, the project will serve both existing manufacturing sites by providing direct access to Highway 64 as opposed to trucking along internal streets but will also provide access to 24.5 acres of undeveloped industrial zoned property owned by the City of Antigo; and,

WHEREAS, the City has 30-days from the award date of April 8, 2021 to verify acceptance of the grant funds to the USEDA by submitting their Financial Assistance Award document (Form CD-450); and,

WHEREAS, there will be further document submittals required throughout the project history and City Council is being asked to authorize the Mayor, Director of Administrative Services and Clerk-Treasurer/Finance Director to advance such documents while maintaining the intent to bring key milestone matters back through the Committee/Council process for final decisions when practical.

NOW THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo that the City of Antigo accepts the USEDA grant award of \$941,250 representing 50% of the project costs with the City acknowledging the remaining 50% from local sources.

BE IT FURTHER RESOLVED, that the local funds will be derived from TIF Payback Funds, Street CIP, Enterprise Funds and other appropriate sources as deemed necessary for the completion of the project.

BE IT FURTHER RESOLVED, that the Mayor, Director of Administrative Services and Clerk-Treasurer/Finance Director be authorized to endorse and advance project documents as deemed appropriate and timely.

Mayor Brandt noted this was approved by the Public Works Committee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Carol Feller Gottard

Resolution No. 37-21: Professional Services Agreement with Refrigeration Control and Design for the Development of Plans, Specifications, and Estimates for the Bidding of Replacement Boilers for the Single System at the Wastewater Treatment Plant (Contingent upon Approval by the Public Works Committee)

WHEREAS, the original boiler system at the main Wastewater Treatment Facility building was installed in 1979 and is approaching its useful life expectancy; and,

WHEREAS, the existing system consists of a single boiler and is of the age that replacement parts are very difficult to obtain and could lead to catastrophic plant operation interruption if key components would fail during the upcoming heating season; and,

WHEREAS, the City's 2021 Wastewater CIP Budget contains line Item# WWI-25 for the replacement of the existing boiler system in the amount of \$60,000 including the preparation of design plans, bidding documents and limited construction inspection for this 2021 boiler replacement project; and,

WHEREAS, Refrigeration Control & Design (R/CAD) submitted a design proposal in the amount of \$3,200 for the design related services for the replacement of the single boiler system with a redundant 2-boiler system providing the emergency back-up capabilities being sought in case of any future component failure and part delivery delays; and,

WHEREAS, Stan Grys of R/CAD as the designer for the most recent Library HVAC project upgrades (delivered a quality design leading to a construction project within budget amounts while meeting the operational goals) was recommended by staff for this project subsequent to an on-site meeting to evaluate the existing system and original construction plans.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a General Minor Contract in an amount not to exceed \$3,200 with Refrigeration Controls and Design (RCAD) of Rhinelander for the completion of the design/specifications, bid documents and limited construction inspection for the

Wastewater Treatment Plant boiler replacement project with funds to be derived from the CIP budget for this project.

Mayor Brandt noted this was approved by the Public Works Committee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sandra Fischer, Ward 2
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Carol Feller Gottard

Resolution No. 38-21: Professional Services Agreement with MSA Professional Services, Inc. for a Wastewater Facility Plan for Tertiary Filter Improvements Aimed at Phosphorus Reduction in the Effluent Discharge to Springbrook Creek in an Amount Not to Exceed \$36,000 (Contingent upon Approval by the Public Works Committee)

WHEREAS, the Department of Natural Resources (WDNR) has required the submittal of an abbreviated Facility Plan in conjunction with the City’s efforts for wastewater treatment plant upgrades in conjunction with phosphorus reduction while applying for low-interest loans and potential principal forgiveness under the Clean Water Fund Program; and,

WHEREAS, the Clean Water Fund Program will provide up to 70% principal forgiveness for either repairs to the existing tertiary filter system or replacement of the system with a potential vertical disc system; and,

WHEREAS, the City has been working with MSA Professional Services (MSA) in regards to the annual reporting criteria associated with phosphorus reduction since 2015 as part of the plant’s operating permit; and,

WHEREAS, MSA presented a Professional Services Agreement at the Public Works Committee immediately prior to City Council meeting in the amount of \$36,000 to complete an Abbreviated Facility Plan and to submit a WDNR Clean Water Fund Priority Ranking and Evaluation Form (PERF) and Notice of Intent to Apply (ITA) documents to WDNR based upon the parameters identified in a Professional Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve a Professional Services Agreement in an amount not-to-exceed \$36,000 with MSA Professional Services authorizing them to submit an Abbreviated Facility Plan for the City’s Wastewater Treatment Plant including the submission of a Priority Ranking and Evaluation Form (PERF) and Notice of Intent to Apply (ITA).

BE IT FURTHER RESOLVED, that the funding be derived from the City’s 2021 budgeted Wastewater CIP funds including Item# WWI-38e Treatment Plant Upgrade (\$27,500) and the transfer of Item# WWI-10 UST Removal (\$5,000) and Item # WWE-35 VFD updates remaining funds (\$5,720).

Mayor Brandt noted this was approved by the Public Works Committee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Carol Feller Gottard

Resolution No. 39-21: Appoint Authorized Representative for the Lead Service Line Grant Assistance (Contingent Upon the Approval of the Public Works Committee)

CITY OF ANTIGO
AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE
FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the City of Antigo, Wisconsin, a municipal corporation, to file an application for state grant assistance for its Water Utility private water ‘lead service line’ replacement project(s), evaluation and any necessary replacement of lines of other materials, appurtenances, related additional street and utilize system needs and upgrades, restoration, and all other replaced upgrades under the

Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the City Council of the City of Antigo that the Mayor is hereby appointed as an authorized representative for the City of Antigo for the purpose of filing these applications, and that the representative is further authorized and empowered to do all necessary things and take all necessary steps in connection with said applications.

Adopted the 14th day of April, 2021

CITY OF ANTIGO
LANGLADE COUNTY, WISCONSIN

Mayor Brandt noted this was approved by the Public Works Committee.

Aldersperson Bauknecht moved, Aldersperson Fischer seconded, to approve Resolution No. 39-21.

RESULT:	CARRIED - VOICE VOTE
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LICENSES

Approve "Class B" Fermented Malt Beverage and Intoxicating Liquor and Dance Hall Licenses for Hixs Hoffman House LLC dba Hoffman House at 1015 Fifth Avenue (contingent upon completion of inspections)

Aldersperson Balcerzak moved, Aldersperson Wagner seconded, to approve the "Class B" Fermented Malt Beverage and Intoxicating Liquor and Dance Hall Licenses for Hixs Hoffman House, LLC dba Hoffman House at 1015 Fifth Avenue.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Carol Feller Gottard

1. Direct Deposits for March 5 and 19, 2021 Payrolls
2. BMO Bank Accounts Payable Check Nos. 74623-74959
3. Self-Funding Health Insurance Check Nos. 2055-2057
4. Block Grant Revolving Loan Check Nos. 3670-3676

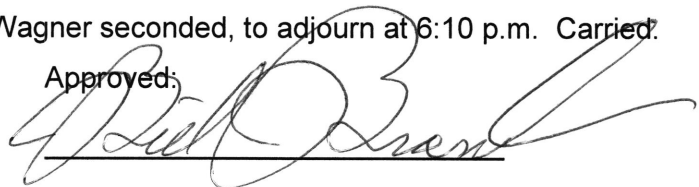
COMMITTEE REFERRALS

Mayor Brandt noted the Council Reorganization Meeting will be Tuesday, April 20 at 5:00 p.m. Aldersperson Kassis noted he will be unable to attend at that time.

ADJOURNMENT

Aldersperson Bugni moved, Aldersperson Wagner seconded, to adjourn at 6:10 p.m. Carried.

Approved:



Attest:

Bill Brandt, Mayor

Kay M. Matucke

Clerk - Treasurer